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Attorneys for Plaintiff  
PRODIANCE CORPORATION

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

PRODIANCE CORPORATION,

Plaintiff,

vs.

TOWERS, PERRIN, FORSTER &  
CROSBY, INC.,

Defendant.

Case No. CV 08 02824 PJH

**CERTIFICATION OF INTERESTED  
ENTITIES OR PERSONS**

**LOCAL RULE 3-16**

Complaint filed: May 6, 2008  
Trial Date: None set

Pursuant to Civil Local Rule 3-16, the undersigned certifies that as of this date,  
other than the named parties, there is no such interest to report.

Dated: September 3, 2008.

PILLSBURY WINTHROP SHAW PITTMAN LLP

By /s/ Vernon H. Granneman

Vernon H. Granneman  
Attorneys for Plaintiff  
PRODIANCE CORPORATION